

REGULATIONS OF THE SIXTH COMMITTEE

--Approved by the Prime Minister

December 2nd, 1941

--Amended January 23rd, 1942.

Article I. The Sixth Committee shall be established in the Cabinet for the purpose of discussing and drafting matters concerning economic plans and control centering around the acquisition and development of the resources in the Southern areas (French Indo-China, Thailand and other Southern areas).

Article II. It shall consist of a chairman and five committeemen. It may appoint temporary committeemen if deemed temporarily necessary.

Article III. The president of the Planning Board shall be its chairman.

Article IV. Committeemen and temporary Committeemen shall be appointed or requested by the Prime Minister from among the higher civil service officials of the Planning Board and other government offices concerned.

Article V. The Chairman shall preside over the business of the Committee.

Article VI. The Committee shall have a chief secretary and secretaries. It may also appoint temporary secretaries if deemed temporarily necessary. The vice-president of the Planning Board shall be the chief secretary and he shall manage the business of the committee under the direction of the Chairman of the Committee.

Secretaries and temporary secretaries shall be appointed or requested by the Prime Minister from among the higher civil service officials of the Planning Board and other government offices concerned. They shall handle the business of the Committee under the direction of superior officials.

Article VII. The general affairs of the committee shall be handled by the Planning Board.

Article VIII. The establishment of the committee and other matters pertaining to it shall be kept secret.

Matters Pertaining to the Establishment of the Sixth Committee  
Decided at the Cabinet Conference, November 29th, 1941.  
<sup>28</sup>

The Sixth Committee, organized with the personnel of the government offices concerned (the Planning Board, the Foreign Ministry, the Finance Ministry, the War Ministry and the Navy Ministry) shall be established in the Cabinet for the purpose of discussing and drafting matters

pertaining to the economic plans and control centering around the acquisition and development of the resources in the Southern Areas (French Indo-China, Thailand and other southern areas).

The general affairs of this committee shall be handled by the Planning Board.

Accompanying the establishment of this committee, the Fifth Committee of the Planning Board shall be abolished.

EXPLANATION

The reason is that although economic problems pertaining to the Southern Areas hereto have been disposed of by the Fifth Committee of the Planning Board, it has become necessary in order to cope with the present situation and carry out the economic plans and control centering around the acquisition and development of the resources in the Southern Areas (French Indo-China, Thailand and other southern areas) through a controlled activation of the composite national power under a united political and strategical policy and thereby contribute toward the establishment of our powerful national defense state, to set up in the cabinet a committee to discuss and draft matters pertaining to this in particular.

Accompanying the establishment of this committee, the Fifth Committee of the Planning Board is to be abolished.

A F F I D A V I T

I, Rei Ori, certify that I am Chief of the Southern Area Section of the Economic Division of the Control Bureau of the Foreign Office and that the attached document, consisting of four (4) pages submitted to the International Prosecution Section by me on 13 September 1946, entitled "Regulations of the Sixth Committee" and "Matters Pertaining to the Establishment of the Sixth Committee" is a copy of the original document at present in the files of the Foreign Office. I further certify this document to be a true copy prepared by my section.

/s/ Rei Ori

Witness: /s/ Henry Shima jima

Sworn before me this 8th day of November 1946 at Tokyo, Japan

/s/ Eric W. Fleisher  
ERIC W. FLEISHER  
2d Lt, AUS, MI  
Investigator, IPS

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Doc. 685

## 第六委員會規程

昭和十六年十二月二日  
内閣總理大臣決裁  
和十六年一月三十日改正

△

- 第一條 南方諸地域(佛印、泰及其他南方諸地域)ニ於ケル資源  
、取得及開発ヲ主体ヘル經濟、企画及統制ニ關スル事項ヲ  
審議立案スル爲内閣ニ第六委員會ヲ置ク
- 第二條 委員會ハ委員長一人委員五人ヲ以テ之ヲ組織ス  
臨時必要アルキハ臨時委員ヲ置クコトヲ得
- 第三條 委員長ハ企画院總裁ヲ以テ之ニ充ツ
- 第四條 委員長及臨時委員ハ企画院及關係各廳高等官中ヨリ  
内閣總理大臣之ヲ指名又ハ委嘱入
- 第五條 委員長ハ会務ヲ總理ス
- 第六條 委員會ニ幹事長及幹事ヲ置ク  
臨時必要アルキハ臨時幹事ヲ置クコトヲ得  
幹事長ハ企画院次長ヲ以テ之ニ充ツ委員長、指揮ヲ受ケ委員  
會、事務ヲ掌理入
- 幹事及臨時幹事ハ企画院及關係各廳高等官中ヨリ内  
閣總理大臣之ヲ指名又ハ委嘱入上司、指揮ヲ受ケ委員會、  
事務ヲ總理入
- 第七條 委員會、庶務ハ企画院ニ於テ之ヲ掌ル
- 第八條 委員會、設置其、他委員會ニ於ケル事項總テ之ヲ秘密入

FILE COPY  
REFERENCE ROOM 1361

16.1

Doc 2685

第六委員会設置二閣入件

昭和十六年十一月二十八日  
閣議決定

南方諸地域（佛印、泰及其他南方諸地域）ニ於ケル資源、取得  
及開発ノ主体上之經濟、企画及統制二閣大臣事項ヲ審議立案  
入ル爲内閣二閣係各廳（企、外、大、陸、海）、職員ヲ以て構成ス  
ル第六委員会ヲ設置シ入

本委員会、庶務、企画院ニ於テ之ヲ掌シ

本委員会、設置二件ニ企画院第五委員会ハ之ヲ廢止シ

說 明

南方方面に対する經濟問題、從來企画院第五委員会ニ於テ  
處理シアリタル處現下、情勢ニ對應之政戰兩略一致、下ニ綜合  
國力、統制、アル登動ニヨリ南方諸地域（佛印、泰及其他南方  
諸地域）ニ於ケル資源、取得及開発ノ主体上之經濟、企画及統  
制ヲ行ヒ以テ我高度国防國家、建設ニ資スル爲特ニ之二閣、審議  
立案スル委員会ヲ内閣ニ設置スル、要アリニシ

本委員会、設置二件ニ企画院第五委員会ハ之ヲ廢止シ

10.2

Doc. 2.6.85

證 証 書

余、オリ、トイハ余が外務省、統制局、經濟部、南方  
課長テアルコト並ニ余が一九四六年九月十三日ニ國際檢  
察部ニ提出シタ四頁カラナル「第六委員会規程」及び「第  
六委員會設置二閑スル件」ト題スル添附書類、現在外務  
省、公文書綴録内ニアル原本、寫ナルコトヲ證明ス。  
余ハ更ニ此、書類ガ余、課ニ依ツテ作成セラレタ寫ニ  
相違無キコトヲ證明ス。

オリ、トイ

證人 ヘンリイ、下島

一九四六年十一月六日余、面前ニテ東京  
ニ於テ證明ス。⑧

國際檢察評檢查官  
米國陸軍情報部少尉

エリック、グリゴリ、フライシヤ

No. 3